

## Organ and Tissue Donor Awareness Board

Appoquinimink State Service Center                      Middletown, Delaware

Monday November 13, 2017    10:00 a.m. – 11:30 a.m.

**Members Present:** J. Quirk (phone), M.S. Jones, J. Weinstock, J. Fredel, J. Swanson (phone), M. Wagner, S. Cooper

**Guests:** T. Franzen, B. Murray, B. Glazier

**Excused:** M. Lau, J. Hammond

<u><b>TOPICS</b></u>	<u><b>LEADER</b></u>	<u><b>DISCUSSION SUMMARY</b></u>	<u><b>ACTIONS OR PLAN</b></u>
<u><b>Welcome and Announcements</b></u>	J. Weinstock J. Quirk	Chairperson Quirk participated by phone and Jan led the meeting. The Lions Eye Bank is celebrating its 60th anniversary. During that time the Eye Bank has coordinated about 3000 corneal transplants. Their primary service area is southern New Jersey, Delaware, and southeastern Pennsylvania. Brad Glazier will be attending OTDAB meetings as an interested member of the public who would like to participate in public education activities on the importance of organ donation and serve as an all around donation advocate.	Informational
<u><b>Consent Agenda</b></u>	J. Weinstock	The consent agenda, including the minutes of the August meeting, Fiscal Activities Report, DMV Donor Reports, Recent OTDAB Activities Report, and the Members' Appointment Status was reviewed. A motion to accept was made by M. Wagner, seconded by J. Fredel, and approved by the members.	Motion approved
a) Fiscal Activity Report	M.S. Jones	The Trust Fund balance as of November 6 was restored at \$31,059.49. Additionally there are \$35,800 in passthrough funds combined between Gift of Life and OTDAB. The passthrough funds need to be encumbered into a contract as soon as possible. Spending of some of the Trust Funds was discussed.	Gift of Life will develop a contract workplan
b) DMV Donor Reports	S. Cooper J. Weinstock  T. Franzen  M. Wagner	As of November 1, 51.6% of those with driver licenses and ID cards combined were registered as organ donors. Delaware has the highest donation rate per million population in the country, which illustrates that people make the decision to donate even when the designation has not been made. Only about 1.5% of hospital deaths are suitable as organ donors. Those with brain death from brain injuries and overdose patients are some of the most frequent to be eligible to donate. Research is being done nationally by Donate Life America to try to learn more about the population segments that are designating and those that are not. It would be helpful to also know whether people who have previously designated ever de-designate themselves when asked at the DMV. Interview data on reasons for designation decisions could be collected at the student driver event in the spring.	Informational   Data should be available for the next meeting
c) OTDAB Activities	M. Wagner	The driving log that students get when they pass driver ed has had safety messaging added, including a message about the importance of signing up as a donor. Bill Murray spoke to the driver education teachers as part of their inservice program. Organ donation must be included in the driver education curriculum but the exact amount of time may vary among teachers. A short video might be used by teachers and could also be shared	Informational

	T. Franzen  J.Weinstock	on social media to reach parents and other adults. The Donor Dash in September had about 300 participants. 18 donors were remembered on November 5 in the annual Living Legacy Celebration (Donor Remembrance Ceremony). Jan and Jill met with Secretary Walker of Health and Social Services and found her to be very supportive of donor designation education. Donation information sheets were handed out at DHSS flu clinics following that meeting. The designation kiosk was piloted at Christiana and Wilmington Hospitals. Provision of a hot spot for onsite designations and/or incentives for those who self-designate were discussed as possible future strategies.	
<b><u>Old Business</u></b>			
a) Strategic Plan Facilitator	J.Weinstock J. Fredel	Dan Sinnott is no longer able to facilitate the finalization of the Strategic Plan due to his new job. Jill suggested that there are state personnel who do training and facilitation both in DHSS and in the Office of Management and Budget and in addition, former DHSS Secretary Landgraf might be willing to work with the Board. A dedicated session outside of the regular Board meetings is preferred.	Calendar dates will be chosen by the Board members
b) Tax Check-off Terminology	M.S. Jones	The Board was asked to consider whether the current verbiage “Organ donations” in the list on the tax form where the actual donation is marked is a good description so people understand what they would be supporting. There can be 18-20 characters for each organization, and updates can be made to the electronic forms now, with the paper forms to be updated in 2018.	Revisions to the phrase and the paragraph will be drafted
<b><u>New Business</u></b>			
a) Legislative Update	J.Weinstock B. Murray	None at this time	----
b) Additional New Business	M.S. Jones	The November 2018 meeting falls on a state holiday.	The meeting will be held a week later on 11/19/18
<b><u>Adjourn:</u></b> J. Fredel moved to adjourn the meeting and S. Cooper seconded the motion. The meeting adjourned at 11:46 a.m. <b>Next meeting will be held on Monday, February 19, 2018, 10:00 a.m. to 11:00 a.m., Appoquinimink State Service Center, Middletown.</b>			